STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/12/2013

BOARD MEMBERS PRESENT: Corwin Sutherin - Chair

Kristin Magruder Caren DeAngelis Michael Spero

BOARD MEMBERS ABSENT: Diann Davis-Martin

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 9:00 AM MDT by Corwin Sutherin.

APPROVAL OF MINUTES

Ms. Magruder made a motion to approve the minutes of 6/11/2013. It was seconded by Ms. DeAngelis. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$58,622.65 as of 8/31/2013.

2014 CONTRACT RENEWAL

Ms. Hall presented the 2014 contract renewal to the members of the Board. Ms. DeAngelis made a motion to approve the contract and authorize the Chair to sign on behalf of the Board. It was seconded by Mr. Spero. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. DeAngelis made a motion to approve the Bureau's recommendation and authorize closure in cases I-OCT-2013-2 and I-OCT-2013-4. It was seconded by Ms. Magruder. Motion carried.

NEW BUSINESS

DISCUSSION RE: THE NATIONAL BOARD FOR CERTIFICATION IN OCCUPATIONAL THERAPY (NBCOT) PROVIDER REGISTRY

The Board reviewed correspondence sent from NBCOT providing information about a new continuing education (CE) provider registry. No action was taken until further information is obtained.

ATTENDANCE TO ANNUAL NBCOT CONFERENCE NOVEMBER 8-9, 2013

Ms. DeAngelis made a motion to approve the expenses for up to two individuals to attend the annual NBCOT conference in Cincinnati, Ohio. It was seconded by Mr. Spero. Motion carried.

ADJOURNMENT

Ms.	Magruder r	nade a mot	ion to adjoι	ırn the me	eting at 9:3	30 AM.	It was
seco	onded by M	s. DeAngel	is. Motion c	arried.			

Corwin Sutherin, Chair	Kristin Magruder		
Caren DeAngelis	Diann Davis-Martin		
Michael Spero	Tana Cory, Bureau Chief		